

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
April 6, 2004

5:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 5:01 p.m., Tuesday, April 6, 2004, in the East Room, York Hall, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

PROPOSED FISCAL YEAR 2005 BUDGET AND 2004 TAX RATES

Mr. McReynolds reviewed reductions the Board has directed staff to make to the proposed FY2005 budget amounting to \$2,250,000 as follows:

Education Transfer	\$ 925,000
Custodial Services	75,000
New Personnel	170,000
Software Upgrade	100,000
CIP	265,000
Library Needs Assessment	30,000
Solid Waste Contribution	100,000
General Price Increase	<u>75,000</u>
Expenditure Reductions	\$1,740,000
Unallocated Revenue	<u>\$ 510,000</u>
Total changes to proposed budget	\$2,250,000

Mr. McReynolds then reviewed with the Board members the reductions listed above broken down by functional categories.

Mrs. Marycarol White, Director of Financial and Management Services, reviewed text changes in the proposed budget resolution and the change to the proposed tax rate ordinance showing the real property tax rate at \$.8175. She also reviewed the proposed resolution concerning the percentage of the tax rate which goes to the schools, indicating the amount in FY05 would be \$.624.

Discussion followed on the how schools percentage is calculated.

Mr. McReynolds stated the detailed Capital Improvements Program figures are reflected in the CIP document attached to proposed Resolution R04-39.

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Chairman Shepperd indicated these were the numbers as discussed at the last meeting. He stated that if no one had any particular point they wish to make at this time, the Board would adjourn to the regular meeting.

Meeting Adjourned. At 5:16 p.m. Chairman Shepperd declared the meeting adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

Thomas G. Shepperd, Chairman
York County Board of Supervisors